

# City of Brighton

*500 S. 4th Avenue  
Brighton, CO 80601*



## Meeting Agenda

**Tuesday, March 1, 2016**

**7:00 PM**

**Council Chambers**

### **City Council**

**MAYOR - RICHARD N MCLEAN**

**MAYOR PRO-TEM - KEN KREUTZER**

**COUNCIL MEMBERS:**

**LYNN BACA, REX BELL, JW EDWARDS**

**MARK HUMBERT, JOAN KNISS,**

**MARY ELLEN POLLACK, KIRBY WALLIN**

**1. CALL TO ORDER**

A. Pledge of Allegiance to the American Flag.

B. Roll Call.

**2. CONSENT AGENDA**

A. [ID-067-16](#) Approval of the February 2, 2016 City Council Minutes

**3. APPROVAL OF REGULAR AGENDA**

*(Council may take a short break between 8:30–9:00 p.m.)*

**4. CEREMONIES**

A. [ID-041-16](#) Recognition of Brighton Employee Charities Members

B. [ID-069-16](#) Recognition of the Brighton Police Explorers

C. [ID-44-15](#) Introduction of New Employees by Administrative Services Director  
Karen Surine

**5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA**

**(Speakers limited to five minutes)**

**6. PUBLIC HEARINGS**

A. [ID-072-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING WITH CONDITIONS AS SET FORTH HEREIN, A CONDITIONAL USE FOR THE SHARP WELL-CONNECT PIPELINE, AN UNDERGROUND PIPELINE, GENERALLY TRAVERSING VARIOUS PARCELS LOCATED IN THE CITY OF BRIGHTON, COLORADO, AND SETTING FORTH DETAILS IN RELATION THERETO.

**Attachments:** [Withdraw Email 160209](#)

- B. [ID-074-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE SERVICE PLAN FOR THE PLATTE RIVER RANCH SOUTH METROPOLITAN DISTRICT; SETTING FORTH CERTAIN FINDINGS IN RELATION THERETO; APPROVING AN INTERGOVERNMENTAL AGREEMENT IN CONNECTION THEREWITH; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [FINAL DRAFT Resolution approving Platte River Ranch Service Plan](#)  
[FINAL SERVICE PLAN Platte River Ranch South Metro District Service Plan](#)

## **7. ORDINANCES FOR INITIAL CONSIDERATION**

- A. [ID-073-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING ORDINANCE NO. 1764 AND CHAPTER 3, ARTICLE 28, SECTION 3-28-15, PARAGRAPH (d) OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO FOOD (SALES) TAX REBATE PROVISIONS, TO BE EFFECTIVE APRIL 1, 2016; AND SETTING FORTH OTHER DETAILS RELATED THERETO.

**Attachments:** [Food Sales Tax Ordinance 2016](#)

- B. [ID-071-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING A FACILITIES LEASE (HISTORIC CITY HALL BUILDING) BETWEEN THE CITY OF BRIGHTON, COLORADO, AS LESSOR, AND BRIGHTON PUBLIC FACILITIES LEASING TRUST 2016, AS LESSEE, FOR CERTAIN PROPERTY CONSTITUTING THE EXISTING HISTORIC CITY HALL BUILDING AND AN ANNUALLY RENEWABLE LEASE PURCHASE AGREEMENT (HISTORIC CITY HALL BUILDING) BETWEEN BRIGHTON PUBLIC FACILITIES LEASING TRUST 2016, AS LESSOR, AND THE CITY OF BRIGHTON, COLORADO, AS LESSEE, FOR SUCH PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS AND RELATED OTHER AGREEMENTS; AUTHORIZING OFFICIALS OF THE CITY TO TAKE ALL ACTION NECESSARY TO CARRY OUT THE TRANSACTIONS CONTEMPLATED HEREBY; RATIFYING ACTION PREVIOUSLY TAKEN; AND PROVIDING OTHER MATTERS RELATING THERETO.

**Attachments:** [Authorizing Ordinance 02-23-2016](#)  
[Facilities Lease Final for 1st Read 3-1-16 V2doc](#)  
[Lease Purchase Agreement Final for 1st Read 03-01-16 V3](#)  
[Indenture Final for 1st Read 03-01-2016 V2](#)  
[Summary project scope listing descriptions -- 1-29-2016 rev 1](#)

## **8. ORDINANCES FOR FINAL CONSIDERATION**

- A. [ID-038-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON APPROVING THE BRIGHTON COMMONS PUD (PLANNED UNIT DEVELOPMENT) ZONING REQUEST FOR AN APPROXIMATELY 7.4 ACRE PROPERTY, GENERALLY LOCATED IN THE NORTH HALF OF THE NORTHWEST QUARTER, SECTION 11, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, BRIGHTON, COLORADO

**Attachments:** [Ordinance](#)  
[Aerial](#)  
[PUD Documents](#)  
[Signed Planning Commission Resolution](#)

## **9. RESOLUTIONS**

- A. [ID-064-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING AND APPROVING THE 2015 TRANSPORTATION MASTER PLAN PREPARED BY CHARLIER ASSOCIATES, INC. AND AUTHORIZING ITS USE AS THE OFFICIAL CITY OF BRIGHTON TRANSPORTATION MASTER PLAN

**Attachments:** [Transp MasterPlan Reso.doc](#)

- B. [ID-070-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF COLORADO DESIGNSCAPES, INC. AND AWARDED THE CONTRACT FOR THE BROMLEY FARM LANDSCAPING PHASE 1, BID #16-003, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED TWELVE THOUSAND FIVE HUNDRED NINETY FIVE DOLLARS (\$812,595.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

**Attachments:** [Bromley Farm Resolution](#)  
[16-003 Bid Abstract](#)

- C. [ID-051-16](#) A RESOLUTION AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, CAPITAL IMPROVEMENT FUND, WATER FUND, AND WASTEWATER FUND; AND APPROPRIATING MONEY FOR EXPENDITURE

**Attachments:** [Resolution 2016 Jan Operating Budget Amendment](#)  
[2016 Budget amendments](#)

## **10. UTILITIES BUSINESS ITEMS**

## **11. GENERAL BUSINESS**

**12. REPORTS**

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

**13. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS**

**14. EXECUTIVE SESSION**

**15. ADJOURNMENT**